PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Linda Kay Okamoto (Chair), Linda Berry (Vice-Chair), Robert Bowlus,

Darryl Canady, Morgan Gerdel, Susan Liscombe, Jane Marshall,

Bryan Maxwell, Michael Silva

Alternate Members: Marie Kimmey, Mary Wagner

## **AGENDA**

DATE: SEPTEMBER 6, 2011, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1<sup>st</sup> Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ADMINISTRATIVE APPROVAL OF THE JULY 5, 2011 AND AUGUST 2, 2011 MEETING MINUTES
- C. UNFINISHED BUSINESS
  - 1. MR. ALLAN A. VILLANUEVA, Acting Secretary of the IGLESIA NI CHRISTO (CHURCH OF CHRIST) CHURCH requesting a County Special Use Permit and a Special Management Area Use Permit to demolish an existing church building and construct a new church building and related improvements in the R-3 Residential District at 1518 Malo Street, TMK: 4-5-014: 009, Lahaina, Island of Maui. (CUP 2008/0006) (SM1 2008/0025) (Anna Benesovska) (*Previously reviewed at the August 2, 2011 meeting.*)

The Board may provide comments on matters within their purview regarding the proposed project.

2. Providing input to the Charter Commission on matters within the purview of the Urban Design Review Board. The Board was provided with the opportunity to provide its comments to the Charter Commission at its June meeting. (Kay Okamoto)

The Board may act to provide comments to the Charter Commission for matters within their purview.

## D. DIRECTOR'S REPORT

Approval of the 2012 Meeting Schedule
 The Board may act to approve or modify the proposed schedule.

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- 2. Status of the filling of Board vacancies
- 3. Agenda items for October 4, 2011 meeting.

E. NEXT MEETING DATE: October 4, 2011

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least <u>one</u> day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2011\090611udrb\_age.wpd)